



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, January 23, 2020 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **BOARD VACANCY APPOINTMENT** ♦

The Board of Directors will consider appointing a new member to fill the vacant board seat expiring December 2020.

6. **BOARD MEMBER OATH OF OFFICE**

If the Board of Directors appoints a director to the vacant seat, the Clerk will swear in the appointed director.

7. **CLOSED SESSION**

7.1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) ♦

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Robert Lynn

7.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

7.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Fourth Quarter 2019 Corporate Compliance Report

Number of items: One (1)

7.4. Approval of Closed Session Minutes ♦

12/19/2019

7.5. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

8. DINNER BREAK

9. OPEN SESSION – CALL TO ORDER

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

12. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board President may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

13. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

14. SAFETY FIRST

14.1. January Safety First Topic

15. ACKNOWLEDGMENTS

15.1. January 2020 Employee of the Month.....ATTACHMENT

15.2. CHHS 2019 Opioid Care Honor Roll Program.....ATTACHMENT

16. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

16.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Annual Policy Review (no content changes)

- *Postpartum-Post Partum Hemorrhage, DWFC-1490*
- *Labor-Trial of Labor after Cesarean, DWFC-1502*

17. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

17.1. Approval of Minutes of Meetings

17.1.1. 12/19/2019ATTACHMENT

17.2. Financial Reports

17.2.1. Financial Report – December 2019.....ATTACHMENT

17.3. Staff Reports

17.3.1. CEO Board ReportATTACHMENT

17.3.2. COO Board Report.....ATTACHMENT

17.3.3. CNO Board Report.....ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 23, 2020 AGENDA – Continued

- 17.3.4. CIO Board ReportATTACHMENT
- 17.3.5. CMO Board Report.....ATTACHMENT
- 17.4. Approve Resolution of Endorsement for Mountain Gateway Center**
- 17.4.1. Resolution 2020-01ATTACHMENT
- 17.5. Approve Resolution Adopting Board Compensation Policy**
- 17.5.1. Resolution 2020-02ATTACHMENT

18. ITEMS FOR BOARD DISCUSSION

- 18.1. Retirement Committee Update**ATTACHMENT
The Board of Directors will receive a semi-annual update from the Retirement Committee.
- 18.2. BETA HEART Update**ATTACHMENT
The Board of Directors will receive an update on the five domains of the BETA HEART program.
- 18.3. Navigation Program Update**ATTACHMENT
The Board of Directors will receive an update on the District’s Navigation program.
- 18.4. Board Education**
- 18.4.1. Rural Health Clinics**
The Board of Directors will receive board education on rural health clinics.

19. ITEMS FOR BOARD ACTION ♦

- 19.1. Corporate Compliance Report** ♦ATTACHMENT
The Board of Directors will review and consider approval of a Fourth Quarter 2019 Corporate Compliance Report.
- 19.2. Corporate Compliance Work Plan** ♦ATTACHMENT
The Board of Directors will review and consider approval of 2020 Corporate Compliance Program Work Plan.

20. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

21. BOARD COMMITTEE REPORTS

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 27, 2020 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.